

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

THURSDAY, JULY 12, 2007

6 PM

CHAIRMAN JEAN WALLACE MCLEAN

VICE-CHAIR MICKEY ROGERS

ADMINISTRATOR CECIL KIMREY

COUNTY ATTORNEY DONNIE MCDONALD

COUNCIL:

JEAN MCLEAN,
MICKEY ROGERS,
DR. CAROLYN PRINCE,
STEVE BLACKMON, AND

JEFF QUICK,
CORRIE H. PLATO,
KEN ALLEN,
ANTHONY WOODS

*

* ABSENT

INVOCATION – Ms. Jean Wallace McLean, Chair

PRESENTATIONS

Ms. Delorice Barrington, Treasurer – Ms. Delorice Barrington was to address Council in regards to a Website which would allow her office to accept payments through the internet service as well as allow citizens to access information concerning their taxes. She was not present for the meeting.

APPROVAL OF MINUTES – MAY 31, 2007 & JUNE 14, 2007

May 31, 2007

Motion made by Ms. Mickey Rogers, seconded by Mr. Jeff Quick to approve the minutes of May 31, 2007. Vote in favor. Unanimous. Motion carried

June 14, 2007

Motion made by Ms. Mickey Rogers, seconded by Dr. Carolyn Prince to approve the minutes of June 14, 2007. Vote in favor. Unanimous. Motion carried

PUBLIC HEARING

ORDINANCE # 629 – AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF A MARLBORO COUNTY, SOUTH CAROLINA, SPECIAL SOURCE REVENUE BONDS (WALLACE AREA INFRASTRUCTURE PROJECTS), SERIES 2007, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$4,000,000; THE APPLICATION OF THE PROCEEDS OF SAID BONDS TO DEFRAY THE COSTS OF ACQUIRING, CONSTRUCTING, AND FURNISHING, EITHER DIRECTLY OR THROUGH THIRD PARTIES, OF CERTAIN INFRASTRUCTURE SERVING MARLBORO COUNTY; AND OTHER MATTERS RELATING THERETO.

No Discussion was heard.

OLD BUSINESS

ORDINANCE # 629 – AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF A MARLBORO COUNTY, SOUTH CAROLINA, SPECIAL SOURCE REVENUE BONDS (WALLACE AREA INFRASTRUCTURE PROJECTS), SERIES 2007, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$4,000,000; THE APPLICATION OF THE PROCEEDS OF SAID BONDS TO DEFRAY THE COSTS OF ACQUIRING, CONSTRUCTING, AND FURNISHING, EITHER DIRECTLY OR THROUGH THIRD PARTIES, OF CERTAIN INFRASTRUCTURE SERVING MARLBORO COUNTY; AND OTHER MATTERS RELATING THERETO. THIRD READING.

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, approving the third reading of Ordinance # 629 – An Ordinance authorizing the issuance and sale of a Marlboro County, South Carolina, Special Source Revenue Bonds (Wallace Area Infrastructure Projects), Series 2007, in the principal amount of not exceeding \$4,000,000; the application of the proceeds of said bonds to defray the costs of acquiring, constructing, and furnishing, either directly or through third parties, of certain infrastructure serving Marlboro County; and other matters relating thereto. Vote in favor. Unanimous. Motion carried.

NEW BUSINESS

RESOLUTION # 07/07/01 – A RESOLUTION AMENDING RESOLUTION # 06-07-02 SETTING RETIREMENT RETURN TO WORK PROVISIONS AND ANNUAL AND SICK LEAVE PROVISIONS.

Mr. Kimrey discussed briefly. He advised the only changes to the benefits were in the second Whereas Paragraph, Number 1 in which 45 annual days were changed to 500 annual

days, 90 sick leave days were changed to 1350 hours. It also allows current employees up to July 1, 2012 to become in compliance.

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon approving Resolution # 07-07-01 – A Resolution amending Resolution # 06-07-02 setting retirement return to work provisions and annual and sick leave provisions. Vote in favor. Unanimous. Motion carried.

DISCUSSION OF PLANNING COMMISSION

Mr. Kimrey discussed briefly. He advised the Commission needs to be brought to full staff within the next few months. There are some issues including Marlboro County's Comprehensive Plan and Solid Waste Plan which need to be addressed. He asked Council members to review their appointments and try to fill the vacancies as soon as possible. Mr. Kimrey advised that Commission members must go through several hours of State mandated training, all Commission members were contacted and only one of the current commission was willing to complete the training, Mr. Robert Johnson. Mr. Kimrey advised he hoped to offer the training through satellite from the Detention Center.

ACCEPTANCE OF BIDS

CDC of Marlboro County Renovations (Plaza Building) – Several re-bids were put out for the CDC of Marlboro County for renovations to the Plaza Building. Renovations are to be paid for by grant funds awarded through the County. Bids put out were Bid Packet 4: Finishes – CSI Division 09 (09260 – Gypsum; 09650 – Resilient flooring; 09680 – Carpet) and Bid Packet 5: Windows – CSI Division (08650 – Special Windows).

Bids received were:

Bid Packet 4 (Finishes 09260 – Gypsum) (09650 – Resilient flooring) & (09680 – Carpet). Bids received were: Roller Carpet of Tatum - \$20,390.29 (only bid received).

Bid Packet 5 (Windows 08650 – Special Windows). Bids received were: Elm Construction of Pamplico - \$22,250.00 and Lockwright Quality Homes of Bennettsville - \$18,400.00.

Staff of the CDC of Marlboro County recommended acceptance of the following bids:

Bid Packet 4 – Roller Carpet in the amount of \$20,390.29

Bid Packet 5 – Lockwright Quality Homes in the amount of \$18,400.00

Motion made by Ms. Mickey Rogers, seconded by Mr. Anthony Woods, to approve the lowest of \$20,390.29 by Roller Carpet. Vote in favor. Unanimous. Motion carried.

Motion made by Ms. Mickey Rogers, seconded by Mr. Steve Blackmon, to approve the lowest bid of \$18,400.00 by Lockwright Quality Homes . Vote in favor. Unanimous. Motion carried.

D.D. McColl House, Phase II - Bids were received at the May Council Meeting for work to be completed at the D.D. McColl House in two phases, phase 1 and phase 2. Phase 1 was awarded and paid for with donated funds. Phase 2 (\$5700.00) will be paid for with funds from the General Obligation Bond. Only one bid was received for the bids from Allen Pruitt in the amount of \$5700.00.

Motion made by Mr. Anthony Woods, seconded by Mr. Jeff Quick, approving acceptance of the bid from Allen Pruitt in the amount of \$5700 for Phase 2 of the work to be completed at the D.D. McColl House. The repairs are to be paid for with funds from the General Obligation Bond. Vote in favor. Unanimous. Motion Carried.

APPOINTMENTS TO BOARDS & COMMISSIONS

No appointments were made.

REPORTS

Mr. Jeff Quick, Recreation – advised there was a Coach Pitch game at Lindsay Park on July 12th. He also advised one team would be participating in a tournament in Cheraw.

Mr. Anthony Woods, CDC Board – advised he attended his first board meeting and it went well, he was very excited about it. He said one item left on table was the Wire Mesh which needs to be discussed.

COMMITTEE REPORTS

ADMINISTRATOR'S REPORT

Revenues – were at 94% through the end of June 2007.

Library Fundraiser – the Caterer was retained for the Washington event to be held in Washington on July 24th.

I-73 – The announcement for the preferred route is scheduled for July 19th at 1:30 PM at the Civic Center.

Tax Assessor – Mr. Jeff Dudley was appointed as Interim Tax Assessor effective July 1, 2007.

PARD Grant Application – the Administrator requested permission to file a PARD Grant Application for Phase I as determined by the Recreation Commission and file a Phase II in late 2007 or early 2008. The Administrator advised he had been involved in the

construction of eight lighted ball fields, and may be able to help save considerable funds by sub-contracting each portion.

Camera – the County has purchased a “groundhog” camera for litter control with the Palmetto Pride grant funds.

Sheriff’s Department Vehicle – our records indicate the Durango gets the better gas mileage and it is less than the Crown Vic. Therefore, the next vehicles for the Sheriff’s Department will be Durangos.

Courthouse – the Public entrance to the Courthouse has been moved to the side entrance. The existing ramp will be upgraded. The Administrator advised he would contact PDCOG for engineering assistance to ensure proper drainage in paving the parking lot.

QS-1 – The increased cost for the 1% sales tax for QS-1 is \$26,643.00 plus an annual cost of \$4,223.00. There will be an additional mailing cost of \$6,000 to \$9,000 per year. The increases are due to modifications for property tax reform.

Motion made by Dr. Carolyn Prince, seconded by Mr. Anthony Woods, to approve the QS-1 contract for computer services. Vote in favor. Unanimous. Motion carried.

Beaver Dam Services – the annual agreement between Marlboro County, Darlington County and Wildlife Services. The cost of the agreement was \$27,500 per county with an increase of \$3,500 per county from last year.

Motion made by Mr. Steve Blackmon, seconded by Mr. Jeff Quick, to approve the continuation of Beaver Dam services between Marlboro County, Darlington County, and Wildlife Services and pay the additional funds out of contingency. Vote in favor. Unanimous. Motion Carried.

Interdepartmental Transfers – the Administrator requested permission to make the following interdepartmental transfers:

<u>To</u>			<u>From</u>	
Property Insurance	04180	\$12,502.11	Other Charges	006-005-4195
Clerk of Court	04210	\$19,936.97	Contingency	006-005-4185
Coroner	04246	\$ 1,244.72	Other Charges	006-005-4195
Public Buildings	04340	\$41,821.49	Other Charges	006-005-4195
Indigent Care	04630	\$ 250.00	Other Charges	006-005-4195
911/Dispatch	04390	\$16,053.08	Special Funds – Fire Services	
				4680-05400

Mr. Kimrey advised the Clerk of Courts transfer would be offset by Family Court fees to some extent, the Coroner’s costs were because of a State Mandate, and the Public Buildings were because of an increase in utilities and work completed at the Veterans Affairs Office and the Public Defenders Office.

Motion made by Dr. Carolyn Prince, seconded by Ms. Mickey Rogers to approve the interdepartmental transfers as requested by the County Administrator. Vote in favor. Unanimous. Motion Carried.

Grants – Marlboro County has applied for the FY 2007 Edward Byrne Memorial Discretionary Grant in the amount of \$69,305 with a match of \$9,328 in-kind labor. This is for the Marlboro County Anti-Gang and Violent Crime project.

Marlboro County has also applied for a FY 2007 Edward Byrne Memorial Discretionary Grant in the amount of \$10,732.00 with a match of \$2,146.00 in-kind labor. This is for the Marlboro County Judicial Mental Health Training.

An application has also been submitted to the S.C. Coordinating Council for Economic Development for an Economic Development Grant for an existing Industry in the County.

Motorgrader – Marlboro County is submitting an application to RDA in the amount of \$206,000 for purchase of the motorgrader. A combination of a loan and grant funds will be used for the purchase.

Mr. Kimrey advised a Public Meeting would be held on August 2nd as required for the grant application, Council was not required to attend.

Hilton Head – the Administrator reminded Council members to bring their receipts back to Susan Rivers, Clerk to Council for their Hilton Head trip. He advised the requisitions for reimbursement may not be turned in until the receipts are received. Mr. Kimrey also advised Council that if they were taking Institute Classes to please advise Ms. Rivers of which classes they are planning to take before leaving the meeting. He advised the requests for checks needed to be turned in the following morning, July 13th.

Website Proposal for Treasurer - Several Council members discussed the proposal received in their packets. The County attorney advised a lot of Counties were experiencing the sale of information of the various Counties by this particular company to others. Council members were in agreement that they did not think this is the time to spend more money – does not see any benefit for our county at this time.

RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

No Citizens were heard.

RECOGNITION OF COUNCIL MEMBERS

EXECUTIVE SESSION

Motion made by Mr. Steve Blackmon, seconded by Ms. Mickey Rogers to go into executive session to discuss a Personnel Issue. Vote in favor. Unanimous. Motion Carried.

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Motion made by Mr. Anthony Woods, seconded by Mr. Jeff Quick to reenter open session. Vote in favor. Unanimous. Motion Carried.

Ms. Jean Wallace McLean, Chair advised no decisions had been made, no votes had been taken.

ADJOURNMENT

There was no further discussion. The meeting was adjourned.

**Approved & Adopted August 9, 2007
Susan E. Rivers, Clerk to Council**